

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:
Gross *et al.*

Serial No 09/440,037

Filed: November 12, 1999

For: ALL NATURAL ACCELERATED AGING
OF DISTILLED SPIRITS

Group Art Unit: Unknown

Examiner: Unknown

Atty. Dkt. No.: KAI475/4-002

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints:

Willem G. Schuurman (Reg. No. 29,998); Gregory L. Porter (Reg. No. 40,131); Andrew G. DiNovo (Reg. No. 40,115), Minh-Hien Nguyen (Reg. No. 37,294); Adam V. Floyd (Reg. No. 39,192), Michael A. Sanzo (Reg. No. 36,912), Timothy S. Corder (Reg. No. 38,414), Tracey B. Davies (Reg. No. 44,644); and Stephen J. Moloney (Reg. No. 44,947).

each an attorney or agent of the firm of Vinson & Elkins L.L.P., as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to Kairos Corporation, referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

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ASSIGNEE:
KAIROS CORPORATION

By: Remy J. Gross
Name: REMY F. GROSS
Title: PRESIDENT
Date: January 05, 2000.

ASSIGNMENT:

Concurrently filed
 Previously recorded

Date: -----

Reel: -----

Frames: -----